

George H.W. Bush Building 1800 N. Congress Avenue, Suite 9.300 Austin, Texas 78701 512-305-8500 / Fax 512-305-8501

ADMINISTRATIVE/LICENSING COMMITTEE

Thursday, April 27, 2023 1801 N. Congress Avenue, Suite 9.300 12:30 pm – 12:50 pm

The April 27, 2023 Administrative/Licensing Committee meeting of the Texas Optometry Board will be a hybrid meeting and held by videoconference call (Zoom) as authorized under Texas Government Code Section 551.127. One or more Board members may appear at the scheduled meeting via videoconference call, but the presiding member will be physically present at 1801 N. Congress Avenue, Suite 9.300, Austin, Texas 78701. This location will be open to the public, but seating is limited to first come, first served. In lieu of attending in person, members of the public are encouraged to access and participate virtually.

If you wish to make public comments please fill out the Virtual Public Comment Form (https://forms.gle/G5FpnZTHVDjVFxSe7) which also can be found on the Board's website.

AGENDA

- 1. Call to Order
- 2. Roll Call of Committee Members
- 3. Licensing. Discussion and possible committee actions regarding licensure applicants, licensure without examination applicants, glaucoma certification applicants, canceled licenses, expired licenses, transcript requirements for applicants and examination matters
- 4. Public Comments
- 5. Adjourn
- * Zoom (https://us06web.zoom.us/j/83570051350?pwd=M2VNVEhldnlZdHVTZk5iU0JLaEhvUT09) Meeting ID: 835 7005 1350 / Passcode: TOB42723
- * Notice the Bush Building at 1801 N. Congress Avenue requires guests to sign in with the front desk and be escorted by staff to the meeting room. Texas Optometry Board Staff will be in the building lobby at 12:25pm to escort guests to the meeting. Otherwise, please check in at the front desk for assistance.

CLOSED SESSION: The Committee may go into Executive Session on any agenda item as authorized pursuant to the Open Meetings Act, Government Code, Chapter 551.



George H.W. Bush Building 1800 N. Congress Avenue, Suite 9.300 Austin, Texas 78701 512-305-8500 / Fax 512-305-8501

COMMITTEE ON PEER ASSISTANCE

Thursday, April 27, 2023 1801 N. Congress Avenue, Suite 9.300 12:55 pm – 1:05 pm

The April 27, 2023 Committee on Peer Assistance meeting of the Texas Optometry Board will be a hybrid meeting and held by videoconference call (Zoom) as authorized under Texas Government Code Section 551.127. One or more Board members may appear at the scheduled meeting via videoconference call, but the presiding member will be physically present at 1801 N. Congress Avenue, Suite 9.300, Austin, Texas 78701. This location will be open to the public, but seating is limited to first come, first served. In lieu of attending in person, members of the public are encouraged to access and participate virtually.

If you wish to make public comments please fill out the Virtual Public Comment Form (https://forms.gle/G5FpnZTHVDjVFxSe7) which also can be found on the Board's website.

AGENDA

- 1. Call to Order
- 2. Roll Call of Committee Members
- 3. Peer Assistance Program. Discussion and possible committee action regarding the peer assistance program
- 4. Public Comments
- 5. Adjourn
- * Zoom (https://us06web.zoom.us/j/83570051350?pwd=M2VNVEhldnlZdHVTZk5iU0JLaEhvUT09) Meeting ID: 835 7005 1350 / Passcode: TOB42723
- * Notice the Bush Building at 1801 N. Congress Avenue requires guests to sign in with the front desk and be escorted by staff to the meeting room. Texas Optometry Board Staff will be in the building lobby at 12:50pm to escort guests to the meeting. Otherwise, please check in at the front desk for assistance.

CLOSED SESSION: The Committee may go into Executive Session on any agenda item as authorized pursuant to the Open Meetings Act, Government Code, Chapter 551.



George H.W. Bush Building 1800 N. Congress Avenue, Suite 9.300 Austin, Texas 78701 512-305-8500 / Fax 512-305-8501

CONTINUING EDUCATION COMMITTEE

Thursday, April 27, 2023 1801 N. Congress Avenue, Suite 9.101 1:10 pm – 1:40 pm

AGENDA

- 1. Call to Order
- 2. Roll Call of Committee Members
- 3. Course Approvals. Discussion and possible committee action on continuing education courses to recommend for approval by the Board
- 4. Public Comments
- 5. Adjourn

* Notice – the Bush Building at 1801 N. Congress Avenue requires guests to sign in with the front desk and be escorted by staff to the meeting room. Texas Optometry Board Staff will be in the building lobby at 1:05pm to escort guests to the meeting. Otherwise, please check in at the front desk for assistance.

CLOSED SESSION: The Committee may go into Executive Session on any agenda item as authorized pursuant to the Open Meetings Act, Government Code, Chapter 551.



George H.W. Bush Building 1800 N. Congress Avenue, Suite 9.300 Austin, Texas 78701 512-305-8500 / Fax 512-305-8501

RULES COMMITTEE

Thursday, April 27, 2023 1801 N. Congress Avenue, Suite 9.101 1:50 pm - Conclusion

AGENDA

- 1. Call to Order
- 2. Roll Call of Committee Members
- 3. The Committee will discuss and finally adopt amendments to 22 TAC 280.1, 280.2, 280.3, 280.5, 280.6, 280.8, 280.9, and 280.10 as published in 48 *Tex Reg* 610-619
- 4. The Committee will discuss and review recommendations related to amending the rules related to the licensing process to include 22 TAC 271.2, 271.3, 271.5, 271.6, 273.6, 273.7, 273.8, 273.12, and 273.14
- 5. The Committee will discuss and review recommendations related to amending 22 TAC 279.1 and 279.3.
- 6. Public Comments
- 7. Adjourn

* Notice – the Bush Building at 1801 N. Congress Avenue requires guests to sign in with the front desk and be escorted by staff to the meeting room. Texas Optometry Board Staff will be in the building lobby at 1:45 pm to escort guests to the meeting. Otherwise, please check in at the front desk for assistance.

CLOSED SESSION: The Committee may go into Executive Session on any agenda item as authorized pursuant to the Open Meetings Act, Government Code, Chapter 551.



George H.W. Bush Building 1800 N. Congress Avenue, Suite 9.300 Austin, Texas 78701 512-305-8500 / Fax 512-305-8501

BOARD MEETING

Friday April 28, 2023 1801 N. Congress Avenue, Suite 9.101 8 am – Conclusion

AGENDA – Amended (Item 8a)

- 1. Call to Order
- 2. Roll Call of Board Members
- 3. Minutes
 - a. Discussion and approval of minutes from the January 19, 2023 meeting
- 4. Board Chair Report. (Gutierrez)
- 5. General Matters. Discussion and possible action on general matters
 - a. Optometry School Liaison Reports. (Cornett/Schutte)
- 6. Public Comment (Time certain 8:30 a.m.)
- 7. Executive Director's Report. (McCoy)
- 8. Legal Report
 - a. Discussion & Possible Action regarding SOAH Docket No. 514-22-1982.TOB; Texas Optometry Board v. Anthony Nguyen, O.D.
 - b. Opinion No. KP-0427
- 9. Committee Reports

Administrative/Licensing Committee

- a. Discussion and possible Board actions on Administrative/License Committee report and recommendations.
- b. Number of candidates receiving licensure.

Committee on Peer Assistance

a. Discussion and possible Board action on report and recommendations from the Committee on Peer Assistance.

CLOSED SESSION: The Committee may go into Executive Session on any agenda item as authorized pursuant to the Open Meetings Act, Government Code, Chapter 551.



George H.W. Bush Building 1800 N. Congress Avenue, Suite 9.300 Austin, Texas 78701 512-305-8500 / Fax 512-305-8501

Continuing Education Committee

- a. Discussion and possible Board actions on Continuing Education Committee report and recommendations.
- b. Recommendations on continuing education course approvals, exemptions and/or exceptions.

Investigation-Enforcement Committee

- a. Discussion and possible Board actions on the Investigation-Enforcement Committee recommendations resulting from informal conferences.
 - 1. Case # 2022-00064, 2023-00010, 2023-00011
 - 2. Case # 2022-00078
 - 3. Case # 2023-00008
- b. Quarterly report on complaints and investigations.
- c. Approval of fines issued by the Executive Director.

Rules Committee

- a. Discussion and possible Board action on Rules Committee report and recommendations.
 - 1. Final Adoption: 22 TAC Chapter 280 22 TAC 280.1, 280.2, 280.3, 280.5, 280.6, 280.8, 280.9, and 280.10 as published in 48 *Tex Reg* 610-619
 - 2. Proposal: Chapter 271 & 273 Licensing Rules. Discussion and possible action on 22 TAC 271.2, 271.3, 271.5, 271.6, 273.6, 273.7, 273.8, 273.12, and 273.14
 - 3. Proposal: Chapter 279. Discussion and possible action on 22 TAC 279.1 and 279.3.
- 10. Quarterly Board Member Training
- 11. Announcements
- 12. Adjourn

* Notice – the Bush Building at 1801 N. Congress Avenue requires guests to sign in with the front desk and be escorted by staff to the meeting room. Texas Optometry Board Staff will be in the building lobby at 7:50 am to escort guests to the meeting. Otherwise, please check in at the front desk for assistance.

CLOSED SESSION: The Committee may go into Executive Session on any agenda item as authorized pursuant to the Open Meetings Act, Government Code, Chapter 551.